



## COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY

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JAMES F. STAHL  
*Chief Engineer and General Manager*

March 2, 2006

File: 31-150.13.10

Boards of Directors  
County Sanitation Districts  
Nos. 27 and 35 of Los Angeles County

Directors:

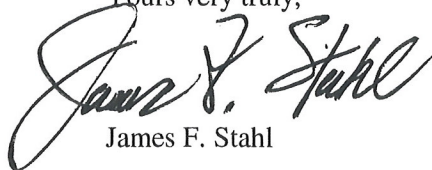
The consolidated agenda includes the following items for the regular meetings of the Boards of Directors of the Districts meeting Tuesday, March 14, 2006.

1. Approval of Minutes. Copies of the minutes have been provided to each of the Directors.

2. Approval of Departmental Invoices. A departmental invoice is an internal document that transfers each District's proportionate share of expenditures made by District No. 2, the administrative District, on behalf of the participating Districts in accordance with authority granted through joint agreements. During the month, charges are made to a clearing account which is administered by District No. 2 and then are distributed at month end according to said agreements.

3. Financial Report. Copies of the Districts' Comprehensive Annual Financial Report for the year ended June 30, 2005, which includes the annual audit required by state and federal laws, have been previously mailed to the Directors.

Yours very truly,



James F. Stahl

JFS:MAH:dk

Enclosures

cc: B. Richard Marsh  
Samantha Bricker  
Paul Novak  
Norm Hickling  
Executive Office (8 copies, one for PRESS with minutes of 2/21/2006 meetings attached)

Notice and Agenda

REGULAR MEETING — BOARD OF DIRECTORS — COUNTY SANITATION DISTRICTS  
NOS. 27 AND 35

To be held in the HEARING ROOM  
OF THE BOARD OF SUPERVISORS  
Kenneth Hahn Hall of Administration, Los Angeles, California

TUESDAY		March 14, 2006		At 9:30 A.M.
BRATHWAITE BURKE	KNABE	ANTONOVICH (Chairperson)	MOLINA	YAROSLAVSKY

1. Recommendation: Approve minutes of special meeting held February 21, 2006 (both Districts)
2. Recommendation: Approve departmental invoices as follows:

	<u>January</u>
District 27 (3)	\$3,234.60
District 35 (5)	263.98

3. Recommendation: Receive and order filed the Comprehensive Annual Financial Report for fiscal year 2003-2004 (both Districts)

Adjourn

DISTS. NOS. 27 AND 35

MARCH 14, 2006

COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY  
**DEPARTMENTAL INVOICE**  
FOR THE MONTH ENDED 01/31/06

To: County Sanitation District No. 27  
(Org. Receiving Services)

Date Service Accrued: Jan. 31, 2006

From: County Sanitation District No. 2  
(Org. Providing Services)

Date Prepared: Feb. 16, 2006

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DESCRIPTION

District No. 27 share of expenditures made by District No. 2, the administrative District, in accordance with the authority granted through the approved annual budget and applicable Joint Powers Agreement:

DEBIT:

Operation & Maintenance	\$ 1,807.15
Joint Administration - Capital	43.15
Local - Capital	1,384.30

Total of all charges	<u>\$ 3,234.60</u>
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Recap 049

Document No. 765

Date Board Approved: \_\_\_\_\_

COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY  
**DEPARTMENTAL INVOICE**  
FOR THE MONTH ENDED 01/31/06

To: County Sanitation District No. 35  
(Org. Receiving Services)

Date Service Accrued: Jan. 31, 2006

From: County Sanitation District No. 2  
(Org. Providing Services)

Date Prepared: Feb. 16, 2006

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DESCRIPTION

District No. 35 share of expenditures made by District No. 2, the administrative District, in accordance with the authority granted through the approved annual budget and applicable Joint Powers Agreement:

DEBIT:

Operation & Maintenance	\$	220.62
Joint Administration - Capital		43.36

Total of all charges	\$	<u>263.98</u>
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Recap 049

Document No. 771

Date Board Approved: \_\_\_\_\_